

ANWSD Policy Subcommittee meeting
May 7, 2018
VUHS Conference Room

Present: John Stroup, George Lawrence, Tom Borchert, JoAn Canning, Lynne Rapoport
Absent: Laurie Gutkowski

Convened: 5:32 p.m.

No public comment

1) Reorganization

George L. nominated John S to be chair. Tom B seconded. Passed unanimously
John S. nominated Laurie G. to be clerk. George L. seconded. Passed unanimously (pending Laurie is willing to serve in this capacity).
Discussion of meetings during 2018-19 tabled until later in the meeting.

2) Lynne Rapoport presented to the committee discussions and the development of the procedures around C2 Drugs and Alcohol by a coordinated school health team. This team has been working over the past year to establish procedures that align with policies, best practices and external school support systems. The committee hopes to put forward procedures by June 15, in time for them to be put in place and training around them provided before the start of the school year.

3) Considering goals and agenda for the coming year

- a) Consideration of establishing policy governance system for the board
This was originally on our agenda for June meeting. It was decided to delay consideration until the new superintendent comes on board.
- b) Procedures. Over the last several six months, the administration has been trying to complete procedures for policies that require them. JoAn explained what has been done, what will be done before end of fy 18 and what will have to wait until the next year and the new administration. John S. established a table with the list of procedures that have been reviewed, expressed hope that except in the interest of public safety, all appropriate procedures will be posted publicly.
- c) Considered goals for 4 future meetings:
 - i.) need to consider B30 Staffing and Job descriptions and C41 School choice (October and December)
 - ii.) class size policy (November)
 - iii.) review 20 policies (May meetings)It was determined these should be warned as special meetings.

4) Review of previously accepted policies

Reviewed without any change recommended: A21, A24, C4, D5, F1, C7

Reviewed C5 Firearms: George L. asked if need for language about weapons, discussion tabled to future meeting.

Reviewed and added language to be forwarded to the Board for approval:
C2, A20, F20, F21, F32

Adjourned at 7:58 p.m.

Submitted by
Tom Borchert